

Date: 06/04/2024

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400051

Dear Sir / Madam,

**Sub: Yearly Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Ref: Scrip code: BSE -539331, Symbol: NSE – VETO

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we as Promoter/promoter group shareholders of **Veto Switchgears And Cables Limited** (the Company) hereby declare that we held **1,91,14,955** Equity Shares of the Company as on March 31<sup>st</sup>, 2024 and that all the shares are free from any encumbrance as none of the promoter has pledged /made any encumbrance on shares directly or indirectly, during the financial year ended March 31<sup>st</sup>, 2024.

Shareholding of the promoter and persons acting in concert with them as on 31<sup>st</sup> March, 2024 is given below:

Name of the promoter and persons acting in concert	Number of Shares	% of shares w.r.t total shares
Kishore Kumar Gurnani	55000	0.29
Pushpa Devi Gurnani	284744	1.48
Narain Das Gurnani	13200	0.06
Sitadevi Gurnani	15000	0.07
Mukesh Gurnani	6600	0.03

**Corporate Office :**

4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road,  
Durgapura, Jaipur-302 018 (Rajasthan) Tel : 0141-6667777 Extn. 775

Email : info@vetoswitchgears.com,vetoswitchgears@yahoo.co.in, Website : www.vetoswitchgears.com

**Factory :** Plot No. 65-67 & 74-77, Sector -5, IIE, SIDCUL, Ranipur, Haridwar-249403

Akshay Kumar Gurnani	688722	3.60
Rohit Gurnani	232985	1.21
Kanishk Kishore Gurnani	411985	2.15
Veto Electropowers (India) Private Limited	6170704	32.28
Harish Kumar Gurnani	733333	3.83
<b>Total</b>	<b>8612273</b>	<b>45</b>

You are requested to please take the same on record.

Thanking you,  
Yours Faithfully



**Akshay Kumar Gurnani**  
**For and on behalf of all the promoters of Veto Switchgears And Cables Limited**

**Place: Jaipur**  
**Date: 6 April, 2024**

**CC To:**

- 1. Audit Committee - Veto Switchgears And Cables Limited**
- 2. Company Secretary - Veto Switchgears And Cables Limited**